

**TOWNSHIP OF CHATHAM  
TOWNSHIP COMMITTEE MEETING MINUTES  
DECEMBER 10, 2015**

Mayor Sullivan called the Regular meeting of the Township Committee of the Township of Chatham to order at 7:35 PM.

**Adequate Notice** of this meeting of the Township Committee was given as required by the Open Public Meetings Act as follows: Notice was given to both The Chatham Courier and the Morris County Daily Record on November 13, 2015; notice was posted on the bulletin board in the main hallway of the Municipal Building on November 13, 2015; and notice was filed with the Township Clerk on November 13, 2015.

**Roll Call**

Answering present to the roll call were Committeeman Kelly, Committeewoman Swartz, Committeeman Gallop, Deputy Mayor Ritter and Mayor Sullivan.

**Approval of Agenda**

The agenda was approved as written.

Mayor Sullivan wished the community a Happy Chanukah, a Merry Christmas and a Happy New Year.

**Presentation – Library of the Chathams**

Library Director Karen Brodsky introduced the Library Trustees who were present. She also said that the Trustees want to update the Township Committee on the plans they have to update the layout of the Library's building. In 2012 a strategic plan was developed, and the plan calls for a teen room at the Library. Mrs. Brodsky presented a slide showing the existing floor plans for the Library. She also provided slides showing floor plans of the Library showing the proposed teen room. Mrs. Brodsky said that the Trustees are seeking public input from the public regarding the proposed plans.

Deputy Mayor Ritter commended the Library on the work that they do. He also asked if there are cost estimates for the implementation of the plan. Mrs. Brodsky said that they do not have cost estimates yet, as they want input from the public before moving forward.

Committeeman Gallop asked how the Library is receiving public input for the proposed project. Mrs. Brodsky said that there is an email address for the Strategic Planning Committee to which the public can send their comments.

Deputy Mayor Ritter asked about Library attendance. Mrs. Brodsky said that in the past year, more new library cards were issued to Township residents than Borough residents. She also said that the Library had roughly 230,000 items checked out and 200,000 visitors thus far in 2015.

Committeeman Kelly asked about the status of the roof improvement project. Mrs. Brodsky said that it is not finished yet, but should be complete by the end of the year.

Mayor Sullivan asked about the use of electronic books versus hard copies. Mrs. Brodsky said that downloads of e-books have risen exponentially, but there is still a lot of circulation of physical books. She also noted that the age group of 19-24 still prefers physical books over e-books according to national surveys.

Administrator Ciccarone asked where the Library stands with the remainder of the current repairs to be done. He also asked what the anticipated start date is for the proposed project. Mrs. Brodsky said that the anticipated commencement of the proposed project is not available, as the Trustees have not yet authorized moving forward. They also want to make sure that the roof repairs are complete before they move forward with additional projects.

## **Reports**

Committeewoman Swartz reported that the Senior Center has a new website, and the Senior Center's holiday party is sold out. Committeewoman Swartz also noted that the lease agreement with the Senior Center is being extended. She reported that the Madison Health Department is currently working toward accreditation. Committeewoman Swartz further reported that it is the time of year when volunteers may step forward to fill vacancies on various municipal boards and committees.

Committeeman Kelly reported that the Public Works Department is taking advantage of the mild weather to catch up on pothole repair and playground maintenance. He also reported that the Passaic River Coalition is working to transfer ownership of one of their parcels on River Road to the County of Morris.

Committeeman Gallop reported that fall sports have wrapped up, and all four football teams made the playoffs this year. He also reported that the Pilgrim Pipeline Advisory Committee met to discuss Pilgrim Pipeline's recent permit application in New York and stated intention to file for permits in New Jersey. Committeeman Gallop further noted that a multi-town meeting regarding the Pilgrim Pipeline will be held on December 16<sup>th</sup>.

Deputy Mayor Ritter reported that the Communications Committee met with City Connections regarding the redevelopment of the Township's website to have it be mobile-friendly. He also reported that the Chatham Township Fire Department has their Annual Christmas Tree Sale underway. Deputy Mayor Ritter said that the first responders in the Township will be receiving suicide awareness training, and he will continue to raise awareness of mental health issues.

Mayor Sullivan reported that all the FEMA grants the Township received in the wake of Hurricane Sandy have now been closed out. He also reported that the County Office of Emergency Management updated the Hazard Mitigation Plan, and the Township has received a Hazard Mitigation Grant for the generator at the Municipal Building. Engineer Ruschke said that the grant will be used to make the generator installation more permanent, and the amount of the grant is \$100,000.

Engineer Ruschke reported that the DOT is introducing a pilot program in which they will fund the design costs of the SRTS programs for the 2012-2014 grant recipients. Committeewoman Swartz asked if the Township would lose control of the final design by accepting this grant money, and Engineer Ruschke said that the Township would still have the final say on the design.

Engineer Ruschke provided an update on the Wickham Woods Drainage Program, which has been delayed due to some incorrect utility mark-outs. The benefits of the project are beginning to be realized, as the road is becoming drier. The road will be monitored to make sure that water is properly draining and that all sump pumps are connected to the drainage systems. Some requests are coming from residents to connect roof leaders to the drainage system, and Engineer Ruschke said that he does not advise that the leaders be connected. Committeewoman Swartz said that she has been endeavoring to foster better communication with utility companies, and asked Engineer Ruschke if the Township should be asking them to mark out the utilities better. Engineer Ruschke said that the mark-out problems tend to be isolated incidences. Committeewoman Swartz noted that the Township can also issue community alerts during utility outages.

Regarding the DOT pilot program for SRTS, Committeeman Kelly asked if there is anything the Township can do to move along with those items that are under the Township's control. Engineer Ruschke said that some improvements need to be made on Spring Street, and he and Chief Hennelly are working together to develop a recommendation.

## **Hearing of Citizens**

Mayor Sullivan opened the Hearing of Citizens.

1. Lyn Francis, 75 Susan Drive, raised concerns about the High Gate at Chatham development. She said that work on the site began two years ago, and none of the houses

are under construction yet. Mrs. Francis expressed her unhappiness with the state of the site. She asked about the current status of the site, and asked how long she will have to deal with the development site being in its current state. Engineer Ruschke said that the developer is taking an extremely long time to develop the site, and multiple notices of violation have been issued. He also said that the silt fences need to remain in place to protect the neighboring properties until the site is stabilized. Administrator Ciccarone said that there are some measures that the Township can take to tell the developer to clean up the site, but it is not possible to give an estimate on how long the site will take to be developed. He also said that the Township will do everything possible to make sure that the developer is held accountable for his actions with this development. Deputy Mayor Ritter asked if there is any possibility to have an ordinance to prohibit problem-developers. Administrator Ciccarone said that contractor licensing is handled by the State, not by municipalities. However, the Township can enforce regulations for site maintenance. Administrator Ciccarone and Engineer Ruschke also addressed the stop work order that has been issued for the site. Mrs. Francis said that she will soon be putting her house on the market, and she is concerned about the impact that the development will have on her ability to sell her house. Deputy Mayor Ritter asked if the Township can file a complaint with the licensing agencies about the developer. Administrator Ciccarone said that he and Attorney Cruz will investigate that question.

Seeing no further comment, Mayor Sullivan closed the Hearing of Citizens.

**Public Hearing/Final Adoption of Ordinances**

Ordinance 2015-22

**ORDINANCE 2015-22**

**AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, AMENDING SECTION 7-29 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP, TITLED “SPEED LIMITS”, BY CHANGING THE SPEED LIMIT ON LAFAYETTE AVENUE TO 25 MILES PER HOUR FROM SOUTHERN BOULEVARD TO SHUNPIKE ROAD WITHIN THE TOWNSHIP**

**WHEREAS**, the Township Committee of the Township of Chatham believes that it is in the interest of the health, safety and welfare of its residents to change the speed limit on Lafayette Avenue to 25 miles per hour from Southern Boulevard to Shunpike Road within the Township.

**NOW, THEREFORE, BE IT ORDAINED** by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, as follows:

Section 1. Section 7-29 of the Revised General Ordinances of the Township of Chatham, titled “Speed Limits”, is hereby amended to establish the speed limit on Lafayette Avenue as follows:

<u>Name of Street</u>	<u>Direction</u>	<u>Speed Limit and Location</u>
Lafayette Avenue	Both	25 m.p.h. from Southern Boulevard to Shunpike Road within Chatham Township.

Section 2. All other provisions of Section 7-29 remain in effect.

Section 3. Severability.

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

Section 4. Effective Date.

This Ordinance shall take effect after final passage, adoption and publication according to law.

Mayor Sullivan opened the Public Hearing on Ordinance 2015-22.  
Seeing no public coming forward, Mayor Sullivan closed the Public Hearing.

Mayor Sullivan encouraged the community to obey the new speed limit. Deputy Mayor Ritter said that 25 MPH is an appropriate speed limit for Lafayette Ave, and he supports this ordinance. Committeeman Kelly also expressed his support for the ordinance. Committeewoman Swartz said that the current speed limits on Lafayette Ave seem excessive, and she supports lowering the speed limit to 25 MPH. Committeeman Gallop also expressed support for the ordinance, and said that lowering the speed limit is the right decision.

Committeeman Kelly moved to adopt Ordinance 2015-22. Deputy Mayor Ritter seconded the motion.

**Roll call:** Committeeman Gallop, Aye; Committeeman Kelly, Aye; Committeewoman Swartz, Aye; Deputy Mayor Ritter, Aye; Mayor Sullivan, Aye.

### **Consent Agenda**

#### **RESOLUTION 2015-203**

#### **RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING PAYMENT OF BILLS, PAYROLLS, SCHOOL TAXES AND COUNTY TAXES**

**BE IT RESOLVED** that bills in the total amount of \$654,392.60 and the prior month's payroll of \$370,020.84 Current Fund, \$41,844.89 Sewer No. 1, \$9,167.61 Sewer No. 2, and \$22,339.31 Police Private Employment be paid.

**BE IT FURTHER RESOLVED** that taxes due to the School District of the Chathams, for the month of December 2015, in the amount of \$3,660,085.00 be paid.

**BE IT FURTHER RESOLVED** that taxes due to the County of Morris, for Added and Omitted Taxes for 2015, in the amount of \$60,229.97 be paid.

#### **RESOLUTION 2015-204**

#### **RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, ACKNOWLEDGING RECEIPT OF REPORTS**

**BE IT RESOLVED** by the Township Committee of the Township of Chatham that the following monthly reports of departments be acknowledged as received:

Tax Collector – November  
CFO – November  
Construction Official – November  
Police Department – October

#### **RESOLUTION 2015-205**

#### **RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING MINUTES OF MEETINGS**

**BE IT RESOLVED** that the Township Committee of the Township of Chatham acknowledges receipt of and approves the minutes of the Township Committee meeting held on November 12, 2015.

#### **RESOLUTION 2015-206**

#### **RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING EXECUTIVE SESSION MINUTES**

**BE IT RESOLVED** that the Township Committee of the Township of Chatham acknowledges receipt of and approves Executive Session minutes of the Township Committee meeting held on November 12, 2015.

#### **RESOLUTION 2015-207**

#### **RESOLUTION OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING A LEASE RENEWAL WITH THE SENIOR SERVICES CENTER OF THE CHATHAMS, INC.**

**WHEREAS**, the Township of Chatham entered into a lease agreement with the Senior Services Center of the Chathams, Inc. ("the Senior Center") in 2006 to occupy a portion of the lower level of the municipal building at 58 Meyersville Road for use as a senior citizens center; and

**WHEREAS**, the provisions of the lease agreement allow for five year extensions of the lease agreement; and

**WHEREAS**, the current lease extension expires at the end of October 2016; and

**WHEREAS**, both the Township and the Senior Center wish to exercise the extension option;  
**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that the lease agreement between the Township of Chatham and the Senior Center is hereby extended for the five year period, in accordance with the terms of said agreement and at a rate of \$1 per year.

**RESOLUTION 2015-208**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, REFUNDING OVERPAYMENT OF TAXES**

**WHEREAS**, an overpayment of property taxes or sewer utility fees has been made for the following properties; and  
**WHEREAS**, the Tax Collector has recommended the refund of such overpayment,  
**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chatham that the following refunds be made:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME &amp; ADDRESS</u>	<u>AMOUNT</u>
62	38	Franz Roland & Michele Davis 2750 Marshall Lake Drive Oakton, VA 22124  Re: 126 Sunset Drive	\$5,895.97 (4 <sup>th</sup> Quarter 2015)

**RESOLUTION 2015-209**  
**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, RELEASING DEVELOPER ESCROW ACCOUNT AND/OR PERFORMANCE BOND BALANCES**

**WHEREAS**, developers are required to deposit monies with the Township for the purposes of offsetting Township professional costs to review plans or to inspect approved development and for the purpose of ensuring the satisfactory completion of public or private improvements; and  
**WHEREAS**, these deposited monies, following all necessary withdrawals to cover Township expenses or costs, may be released upon satisfactory completion of work, receipt of review board decisions, or completion of guaranteed work, upon passage of a Township resolution authorizing such release.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chatham that the following guarantee amount or account balances, with interest adjustments as prescribed by state and local laws, may be released to the depositor of record:

<u>NAME</u>	<u>Project</u>	<u>A/C NUMBER</u>	<u>AMOUNT</u>
Mads Jepsen 330 Green Village Road Green Village, NJ 07935	BOA 06-144-39.05	7760011164	\$120.00
Robert & Carrie Conte 2 Lenape Trail Chatham, NJ 07928	BOA 07-86-22	7760011183	\$79.20
CAP Realty Group LLC 1837 Springfield Ave Maplewood, NJ 07040	BOH 15-48.17-131 Re: 333 Green Village Rd	7763179685	\$1357.00
Chatham Care – King James Care Center 415 Southern Blvd Chatham, NJ 07928	BOA 05-48.16-118	7760011131	\$446.25
Watchung Somerset St Part LLC 81 Industrial Road	BOA 06-117-12	7760011154	\$513.00

Berkeley Heights, NJ 07922			
Telecable/Comcast 1511 New Market Ave South Plainfield, NJ 07080	ROI 14-48.04-4	7763178437	\$134.00

**RESOLUTION 2015-210**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM**  
**REFUNDING CONSTRUCTION PERMIT FEE**

**WHEREAS**, the Township Committee has considered the request submitted by the Construction Official with regard to the fee that was paid for a construction permit that was submitted to the Township in error;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chatham that the following amount be refunded to the depositor of record:

<u>NAME</u>	<u>PERMIT #</u>	<u>AMOUNT</u>
Solar City Corporation 1 Chaplain Road, Unit #4 Pine Brook, NJ 07058	#15-0588	\$473.00

**RESOLUTION 2015-211**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM,**  
**COUNTY OF MORRIS, STATE OF NEW JERSEY REFUNDING THIRD-PARTY POLICE**  
**SERVICES ESCROW ACCOUNT OVERPAYMENT**

**WHEREAS**, the Township, pursuant to Section 2-49 of the Code of the Township of Chatham, has established a policy regarding the employment of off-duty police officers by private employers for matters involving safety and security; and

**WHEREAS**, Section 2-49.2 authorizes the establishment of an escrow account for the deposit of funds paid by private employers in advance of the rendering of such security and safety services; and

**WHEREAS**, CRJ Contracting Corporation has deposited funds in an escrow account for such employment; and

**WHEREAS**, after expenses the account has a remaining balance of \$4,489.50 to be refunded;

**WHEREAS**, Finne Building & Investment Inc. also has deposited funds in an escrow account for such employment; and

**WHEREAS**, after expenses the account has a remaining balance of \$1,440.00 to be refunded;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that the Treasurer of the Township of Chatham is hereby authorized to refund from the Third-Party Police Services Escrow Account to CRJ Contracting Corporation the sum of \$4,489.50; and

**BE IT FURTHER RESOLVED** that the Treasurer of the Township of Chatham is hereby authorized to refund from the Third-Party Police Services Escrow Account to Finne Building & Investment Inc. the sum of \$1,440.00.

**RESOLUTION 2015-212**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM**  
**AUTHORIZING BUDGET TRANSFERS**

**WHEREAS**, the Township Committee of the Township of Chatham, County of Morris has determined that certain appropriations, in the 2015 municipal budget, are not sufficient to meet anticipated expenses; and

**WHEREAS**, N.J.S. 40A: 4-58 authorizes the transfer from appropriations where excess exists to other appropriations that are anticipated to be insufficient.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Chatham, County of Morris that the following transfers are hereby affected:

**Current Fund**

Appropriation	To	From
Group Health Insurance	\$50,000	
Recreation OE	\$18,000	
Water	\$5,000	

Engineering Services	\$10,000	
Fire Departments OE	\$15,000	
Police S&W		\$40,000
Recreation S&W		\$18,000
Gasoline		\$5,000
Colony SW		\$35,000
Current Fund Total	\$98,000	\$98,000

**RESOLUTION 2015-213**  
**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL AUDITING SERVICES WITH NISIVOC CIA LLP FOR 2015**

**WHEREAS**, the Township of Chatham has a need to acquire the professional auditing services as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,  
**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the contract will exceed \$17,500; and,  
**WHEREAS**, the anticipated term of this contract is 1 year; and  
**WHEREAS**, Nisivoccia LLP has completed and submitted a proposal pursuant to a Request for Proposals issued by the Township of Chatham; and  
**WHEREAS**, the Chief Financial Officer has determined that sufficient funds are or will be available upon adoption of the budget for year 2015; and  
**NOW THEREFORE, BE IT RESOLVED** that the Township of Chatham authorizes the Mayor and Clerk to enter into a contract with Nisivoccia LLP, Inc. as described herein; and,  
**BE IT FURTHER RESOLVED** that a copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Township of Chatham.

**RESOLUTION 2015-214**  
**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, RELEASING DEMOLITION BOND BALANCES**

**WHEREAS**, the Board of Adjustment required the demolition of a pre-existing dwelling on the property situate at Block 144, Lot 27 as a condition of approval in a resolution dated December 19, 2013; and  
**WHEREAS**, the demolition of said dwelling has been completed; and  
**WHEREAS**, the Township Engineer has recommended the release of said bond in a memorandum dated December 2, 2015;  
**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chatham that the following guarantee amount or account balances, with interest adjustments as prescribed by state and local laws, may be released to the depositor of record:

<u>Name</u>	<u>Block &amp; Lot</u>	<u>Amount</u>
Thomas Anselmi 677 Shunpike Road Chatham, NJ 07928	Block 144, Lot 27	\$15,000.00

**RESOLUTION 2015-215**  
**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, RELEASING DEVELOPER ESCROW ACCOUNT AND/OR PERFORMANCE BOND BALANCES**

**WHEREAS**, developers are required to deposit monies with the Township for the purposes of offsetting Township professional costs to review plans or to inspect approved development and for the purpose of ensuring the satisfactory completion of public or private improvements; and  
**WHEREAS**, these deposited monies, following all necessary withdrawals to cover Township expenses or costs, may be released upon satisfactory completion of work, receipt of review board decisions, or completion of guaranteed work, upon passage of a Township resolution authorizing such release.  
**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chatham that the following guarantee amount or account balances, with interest adjustments as prescribed by state and local laws, may be released to the depositor of record:

<u>Name</u>	<u>Block &amp; Lot</u>	<u>Amount</u>
East Park Builders		

Re: 35 Mountainview Road

Deputy Mayor Ritter moved to approve the Consent Agenda. Committeewoman Swartz seconded the motion.

**Roll call:** Committeeman Gallop, Aye; Committeeman Kelly, Aye; Committeewoman Swartz, Aye; Deputy Mayor Ritter, Aye; Mayor Sullivan, Aye.

### **Discussion**

#### **2016 Meeting Schedule**

The Township Clerk said that a proposed meeting schedule for 2016 was distributed to the Township Committee, and the meeting schedule will appear on the agenda at the Reorganization Meeting for approval. He noted that the April schedule is for the 1<sup>st</sup> and 3<sup>rd</sup> Thursdays, rather than the regular 2<sup>nd</sup> and 4<sup>th</sup> Thursday. Deputy Mayor Ritter said that a February 11<sup>th</sup> meeting might be problematic for him. The first meeting in February will be scheduled for the 4<sup>th</sup>. All other meetings will be scheduled as proposed.

### **Hearing of Citizens/Petitions**

Mayor Sullivan opened the Hearing of Citizens.

Seeing no public comment, Mayor Sullivan closed the Hearing of Citizens.

### **Executive Session**

#### **RESOLUTION 2015-P-15**

#### **RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING CONFERENCE OF THE TOWNSHIP COMMITTEE WITH THE PUBLIC EXCLUDED**

**WHEREAS, N.J.S.A. 10:4-12** of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS,** the Township Committee of the Township of Chatham is of the opinion that such circumstances presently exist.

**NOW, THEREFORE, BE IT RESOLVED,** by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
  - a. Personnel: Department of Public Works
  - b. Personnel: Police Department
3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.
4. The Committee will come back into Regular Session and may take further action.
5. This Resolution shall take effect immediately.

Mayor Sullivan announced that the Township Committee would possibly be taking action following Executive Session.

Committeeman Kelly moved to pass Resolution 2015-P-15 to enter Executive Session at 8:49 PM. Mayor Sullivan seconded the motion.



**Roll call:** Committeeman Gallop, Aye; Committeeman Kelly, Aye; Committeewoman Swartz, Aye; Deputy Mayor Ritter, Aye; Mayor Sullivan, Aye.

The Township Committee returned to Public Session at 9:15 PM.

**RESOLUTION 2015-216**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF**  
**CHATHAM APPOINTING NICHOLAS GIORDANO AS PATROLMAN IN THE**  
**CHATHAM TOWNSHIP POLICE DEPARTMENT**

**BE IT RESOLVED**, by the Township Committee of the Township of Chatham that Nicholas Giordano is hereby appointed to the position of Patrolman in the Chatham Township Police Department, said appointment to be effective January 1, 2016 subject to the completion of a physical, drug test and graduation from the police academy. The terms and conditions of employment shall be as found in the Collective Bargaining Agreement in effect between the Township of Chatham and PBA Local 170.

Deputy Mayor Ritter moved to pass Resolution 2015-216. Committeewoman Swartz seconded the motion.

**Roll call:** Committeeman Gallop, Aye; Committeeman Kelly, Aye; Committeewoman Swartz, Aye; Deputy Mayor Ritter, Aye; Mayor Sullivan, Aye.

Deputy Mayor Ritter moved to adjourn at 9:16 PM. Committeewoman Swartz seconded the motion, and it carried unanimously.

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Gregory J. LaConte  
Township Clerk